



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

Date: 01.10.2024

BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with consolidated Report of the Scrutinizer for the business transacted at 42nd Annual General Meeting (AGM) of the Members of the Company held on Monday, 30 September 2024, through a Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

This is for your information and records.

Thanking You,

Yours faithfully
for Chrome Silicon Limited

VENKATESW
ARA RAO
PALADUGU
P.V. Rao
Whole-Time Director
Digitally signed by
VENKATESWARA RAO
PALADUGU
Date: 2024.10.01
18:36:03 +05'30'

Registered Office: www.chromesilicon.com
6-2-913/914, 3rd Floor, Progressive Towers,
Khairatabad Metro Station, Hyderabad-500004.
Telangana, India, Tel: +91 40 23390288
e: vhcsilicon@gmail.com / info@chromesilicon.com

Factory & Works:
Rudraram Village, Patancheru Mandal,
Sangareddy District, Pin: 502329.
Telangana, India. Tel: +91 8455221806
e: marketcelltd@gmail.com / purchaseselltd@gmail.com

CHROME SILICON LIMITED(FORMERLY KNOWN AS VBC FERRO ALLOYS LIMITED)

Date of the AGM/EGM 30.09.2024
Total number of shareholders on record date 6690

No. of shareholders present in the meeting either in person or through proxy: NA
Promoters and Promoter Group: NA
Public: NA
No. of Shareholders attended the meeting through Video Conferencing 50
Promoters and Promoter Group: 9
Public 41
Agenda- wise disclosure -Annexed-1 to 3

Annexure-1

Resolution required:

(Ordinary ORDINARY: 1. To receive, consider and adopt the Audited Financial Statements for Financial Year ended 31st March
/ Special) 2024 including Auditors and Directors Report thereon

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	5960	80.87	5960	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5960	80.87	5960	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7050627	72.16	7050570	57	99.999%	0.001%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050627	72.16	7050570	57	99.999%	0.001%
TOTAL								
		16394350	10253402	62.54	10253345	57	99.999%	0.001%

CHROME SILICON LIMITED

Annexure-2

Resolution required: (Ordinary / Special)	ORDINARY: 2. Appointment of Ms. M Priyanka (DIN No.09380152),as a Non- Executive Director of the Company retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	5960	80.87	5960	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5960	80.87	5960	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7050627	72.16	7050570	57	99.999%	0.00
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050627	72.16	7050570	57	99.999%	0.00
TOTAL								
		16394350	10253402	62.54	10253345	57	99.999%	0.001%

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VENKATESWARA
RAO PALADUGU

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Date: 2024.10.01 18:36:21 +05'30'

Resolution required: (Ordinary / Special)		ORDINARY: 3. Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. Of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	6616142	3196815	48.32	3196815	0	100.000%	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3196815	48.32	3196815	0	100.000%	0
Public- Institutions	Remote E-Voting	7370	5960	80.87	5960	0	0	0
	Venue E Voting		-	-	-	-	-	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5960	80.87	5960	0	0	0
Public- Non Institutions	Remote E-Voting	9770838	7050627	72.16	7050570	57	99.999%	0.001%
	Venue E Voting		-	0.00	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7050627	72.16	7050570	57	99.999%	0.001%
TOTAL		16394350	10253402	62.54	10253345	57	99.999%	0.001%

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**CONSOLIDATED SCRUTINIZER REPORT ON E-VOTING
CHROME SILICON LIMITED.**

(Formerly Known as VBC Ferro Alloys Limited)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To

The Chairman

42nd Annual General Meeting of Chrome Silicon Limited,

6-2-913/914, Third Floor, Progressive Towers

Khairatabad, Hyderabad-500004

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 14th August 2024.

I, K A N SUBBARAO, Practicing Company Secretary and Proprietor of M/s Atchuta & Associates, firm of Practicing Company Secretaries, Hyderabad appointed as Scrutinizer by the Board of Directors of Chrome Silicon Limited (Formerly Known VBC Ferro Alloys Limited) Pursuant to the Provisions of Section 108 of the Companies Act, 2013 for the purpose of Scrutinizing the process of Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 42nd Annual General Meeting ("AGM") of the Equity Shareholders of Chrome Silicon Limited (Formerly Known as VBC Ferro Alloys Limited) held on Monday, 30th September, 2024 at 03.00 P.M.

I submit herewith my report with respect to the resolutions proposed at the 42nd Annual General Meeting of Shareholders of the Company:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 14th August 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

K.A.N. Subbarao

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. Venture Capital and Corporate Investments Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
4. In accordance with, the General Circular No. 20/2020 dated 5th May, 2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI the notice dated August 14, 2024 was sent to the shareholders, in respect of the resolutions passed at the Company through electronic mode to members whose email addresses are registered with the Company/ Depositories,
5. The remote e-voting period remained open from Friday, 27th September, 2024 at 9.00 A.M. to Sunday, 29th September, 2024 at 5.00 P.M
6. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 42nd Annual General Meeting of the Company).
7. The votes were unblocked on 1st October, 2024 at around 12.06 P.M in the presence of two witnesses who are not in the employment of the Company.
8. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 14th August, 2024 is as under:

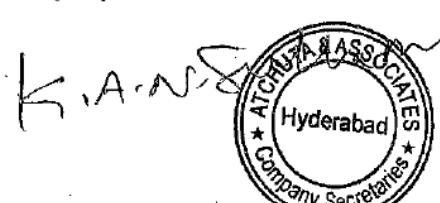
Total Folios voted—94, Total vote count---10253402

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Board of Directors thereon.

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	84	10253343	99.999



E-voting by Shareholders through VC/OAVM	2	2	0.000
Total	86	10253345	99.999

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	8	57	0.001
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	8	57	0.001

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Ms. M Priyanka (DIN No.09380152), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	84	10253343	99.999
E-voting by Shareholders through VC/OAVM	2	2	0.000
Total	86	10253345	99.999

K.A. Naidu



(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	8	57	0.001
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	8	57	0.001

(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

c) Resolution No. 3 - (Ordinary Resolution):

Appointment of Ratification of remuneration of the Cost Auditors for the Financial Year ending 31st March, 2025

(i) Voted in favour of resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	84	10253343	99.999
E-voting by Shareholders through VC/OAVM	2	2	0.000
Total	86	10253345	99.999

(ii) Voted against the resolution:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	8	57	0.001
E-voting by Shareholders through VC/OAVM	0	0	0.000
Total	8	57	0.001

K. A. N. S. S. S.



(iii) Invalid Votes:

Voting Description	Total number of members exercised their votes	Total number of votes cast by them	% of total number of valid votes cast
Remote e-voting before the AGM	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0

All the Resolutions mentioned in the AGM Notice dated August 14, 2024 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

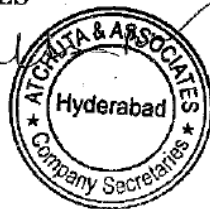
The Registers and all other papers and relevant records relating to remote e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the designated person of the Company.

Based on the above information you may kindly announce the results.

Thanking you,

**For ATCHUTA & ASSOCIATES
COMPANY SECRETARIES**

K. A. N. Subbarao
K A N SUBBARAO
FCS-8807, CP-17027
UDIN: F008807F001401297
Peer Review Certificate No: 3613/2023



Place: Hyderabad
Date: 01.10.2024